



Resource Management Commission

January 21, 2014

Minutes

The meeting was called to order by Chair Dielmann at 6:40 p.m. Commissioners Amato, Biedrzycki, Hsieh, Kelly and Metzger, and were also in attendance. Commissioner Krishna was absent.

APPROVAL OF MINUTES

1. Approve minutes from the December 17, 2013 regular meeting.
Motion to approve regular meeting minutes (Biedrzycki); seconded (Kelly); passed on vote of 4-0-1 (Hsieh abstaining and Metzger off the dais).

CITIZEN COMMUNICATIONS

(Gayle Borst; Dick Peterson; #11: Paul Robbins; Larry Graham, TGS; Julie Hatfield, TGS)

NEW BUSINESS – CONSENT ITEMS

- Motion to recommend approval of consent agenda Items 2-4 (Kelly); seconded (Metzger); passed on vote of 6-0.**
2. Authorize negotiation and execution of an agreement with Cedars International Academy, to provide a performance-based incentive for the generation of solar energy at its facility located at 8416 North IH 35 in Austin, Texas, for an estimated \$17,343 per year, for a total amount not to exceed \$174,340 over a 10-year period.
 3. Authorize negotiation and execution of an agreement with Target Arboretum, to provide a performance-based incentive for the generation of solar energy at its facility located at 10107 Research Blvd. in Austin, Texas, for an estimated \$42,122 per year, for a total amount not to exceed \$421,220 over a 10-year period.
 4. Authorize negotiation and execution of an agreement with Target South Park, to provide a performance-based incentive for the generation of solar energy at its facility located at 9500 S IH 35 Ste G in Austin, Texas, for an estimated \$42,425 per year, for a total amount not to exceed \$424,250 over a 10-year period.
Motion to recommend approval of agenda Items 5-7 (Biedrzycki); seconded (Hsieh); passed on vote of 6-0.
 5. Approve issuance of a rebate to Barrington Austin Apartments LLC for performing energy efficiency improvements at The Barrington at Park Place Apartments Phase 1 in an amount not to exceed \$176,399.
 6. Approve issuance of a rebate to Jacob Castellanos for performing energy efficiency improvements at Club Creek Apartments in an amount not to exceed \$107,999.

7. Approve issuance of a rebate to Jacob Castellanos for performing energy efficiency improvements at Wildwood Apartments in an amount not to exceed \$191,449.

BRIEFINGS

8. Office of Sustainability: Quarterly Update (**Zach Baumer**)
9. Austin Energy: Update on PACE Working Groups (**Scott Jarman**)

ITEMS FROM COMMISSIONERS

10. Discussion and possible action regarding a Resolution recommending that City Council direct Austin Energy and Austin Water Utility to update the electricity burden report data and add to it an analysis of water bills and costs to estimate the combined effect of the costs of both utilities on residential and low-income consumers in Austin including renters in both individual and master metered apartment complexes.(Biedrzycki; Dielmann)
11. Discussion and possible action regarding the need for a study on residential water heaters to be funded by Texas Gas Service. (Biedrzycki; Kelly)

ROUNDTABLE

12. Discussion of Annual Internal Review and Report, required per Section 2-1-46 of the City Code, due to the City Clerk on March 31, 2014. (**Jeff Vice**)
13. Requests for future agenda item
14. Updates from Commissioners on Activities of Interest

ADJOURN- Chair adjourned the meeting at 8:45 p.m.